

Ocean County Library Board
Jan. 16, 1989

Presiding: Sharon Johnson

Attending: S. Johnson, W. Fumelle, E. Pinnis,
F. Grayson, B. Cluy, C. Anwarter, C. McLeary,
B. Brown, K. Ames, C. Stining, B. Dawson,
J. Hardigree, D. Wiley, M. Rice.

The Quarterly Meeting of the Ocean County Library Board was held on Jan. 16, 1989 with Sharon Johnson presiding. The minutes of Oct. 24, 1988 were read ~~by E. Pinnis~~ and approved. The Treasurer's report was given by E. Pinnis and approved. A copy is attached.

Mrs. Ames reported the McArthur grant was approved. Videos to be used and checked out. Mrs. Rainer was hired at Bogart Library. The Legislative Luncheon to be Feb. 6, 1989, 9:30 a.m. at Capital.

Mrs. Anwarter gave report on the money that had been taken for fines. Motion made by C. Stining to use the \$904.00 from Video to buy Video Tape, seconded by E. Pinnis, motion ~~was~~ approved.

Motion made by W. Hummel
and seconded ~~off~~ by C. Stining
to continue to use the \$2000.00
as year before. Motion approved.
This to be used for books, materials
reference (paper books), etc.

Mrs. Brown reported on fines
and gifts. (Report attached).
She reported a looking for a
replacement for Kelly Linchbaugh
who resigned Dec. 1, 1988. There
have been 38 applications.

There was not any old business
to be discussed.

New business - There was a dis-
cussion about hours of Bogart
Library. Motion made by F. Grayson
and seconded by C. Puccio for
hours to be Tue. Wed. & Thurs. from
2:30-6:00 effective immediately.
Motion approved.

Mrs. Johnson appointed a
Facilities Committee to oversee

equipment and guidelines.

Chairmen: Betty Damsen

Wayne Jumbell

Diane Wiley

It was reported that the typewriters and carousel equipment are being used.

The Regional Board meets 3rd Thurs. of the month. S. Johnson and V. Wells are representatives from our library with B. Damsen and W. Jumbell as alternates.

The next meeting of the Stoupe County Library Board will meet at 4:00 p.m. on April 17, 1989.

W. Jumbell announced that the Lions (or one) Club will donate and put a flag pole at the Library on Feb. 18, 1989 at 10:00 a.m. It was recommended that members attend.

Being no further business the meeting was adjourned at 9:30 p.m. M. Rice
Secretary

Ocean County Library Board
April 17, 1989, 4:00 p.m.

Presiding: Sharon Johnson

Attending: Laura Ludwig, C. Mc Leroy
C. Stirling, J. Hardigree
E. Burns, B. Brown, P. Wiley,
V. Wells, M. Keen, P. Day

The Quarterly Meeting of the Ocean County Library Board was held on April 17, 1989 with Sharon Johnson presiding. Minutes were read and approved. Treasurer's report was read by S. Johnson and approved. A copy is attached.

Mrs. Ludwig gave copies of Library Bill of Rights and letter from James E. Darsey. (copies attached)

A letter from Janet Luke was discussed (copy attached) a Gifts Policy Committee was appointed: P. Day, Ch, C. Stirling, C. Amater, S. Johnson.

Motion made by C. Stirling and seconded by E. Burns: That anything donated to the library with ^{have} no stipulations as to how it be used and cannot

any
accept loan materials. Motion carried.

Billie Brown reported that flag pole was put up, National Library week was successful and that she was getting ready for summer reading club.

Legislative luncheon was attended by B. Dawson, J. Hardique, S. Johnson and B. Brown.

Mrs. Johnson reported that Mrs. Elmer McGuire was resigning effective April 30, 1989.

Budget and financial report was discussed. V. Wells made motion and C. Stining seconded to adapt same. Motion carried.

Under old business there was a discussion on Peggy Sumner who is compiling history of Boone County. Motion made by V. Wells and seconded by P. Cluy to let her continue at library until end of school year, then let her choose another place to meet. Motion carried.

Next Meet 4:30 July 17, 1989
advised at 6:00 p.m. m. Rice Sec.

Oconee County Library Board
July 17, 1989 - 4:00 p.m.

Presiding: Wayne Turnbull
attending: D. Cuy, V. Wells, F. Haydon,
D. Wiley, C. Amintea, M. Rice
K. Ames, B. Brown

The Quarterly meeting of the Oconee County Library Board was held on July 17, 1989 with Wayne Turnbull presiding. The Minutes were read and approved. The Treasurer's report was given and approved.

Mrs. Ames reported all members were invited to a legislative meeting on Sept. 12 in Atlanta. She discussed by-laws and gave copies to each member. (copy attached)

Mrs. Brown reported she had \$35 in summer reading dues. She reported that we have new staff members: James Bason will work on week-ends. Ms. Betts Neely - part time - 4-8. Mrs. B. Parker - part time in the mornings.

Old Business.

Guidelines for use of the Multi-purpose room (copy attached)
Motion was made by D. Wiley to accept as presented and seconded by V. Wells. Motion was carried.

Discussed the underbasing of building. Sheet rock is separating on old building. A letter was to be written ^{by Mrs. James} to architect and Driner Construction Co. to correct same.

Landscaping was discussed. Proposal shown to Board and Commissioners.

The meeting was adjourned at 6:00 with next meeting to be on 3rd mon. in Oct. the 16th at 4:00 p. m.

Mildred Rice, Sec.

Oconee County Library Board
Oct. 16, 1989 4:00 p.m.

Presiding: Sharon Johnson
Attending: P. Day, B. Brown,
J. Keldiger, C. McElroy,
C. Stining, D. Wiley
C. Amwater, B. Dawson,
F. Grayson, C. Ames, M. Rice
E. Purins

The quarterly meeting of the
Oconee County Library Board
was held on Oct. 16, 1989 at the
Oconee^{County} Library at 4:00 p.m.
with Sharon Johnson, Chairperson
presiding.

The minutes were read
and approved. The Treasurer's
report was given and approved.
Mrs. Brown reported that
\$3000.00 had been sent in a C.D.

Mrs. Ames discussed consti-
tution. A motion was made by
C. Stining to accept changes, it
was seconded by P. Day, and carried
by board.

B. Brown reported she had a successful summer program and she read letters from three patrons who were commending the library.

The nominating committee consisting of P. Sley, J. Hardigree and B. Dameron, reported four nominees for library board. They were W. Funnell, Joanne Mitchell, Connie Wynne and Wilson White. Motion was made by P. Sley to accept these nominees. It was seconded by D. Wiley and motion was carried. These will be presented to Bd. of Commissioners for approval.

B. Brown reported that Debbie Freeman has been hired as a part time employee.

The landscaping plan has been approved and work will begin. Classic Nursery was the low bidder.

New Business

Had a discussion about the books in the conference room. C. Stiving was to call to see if the Soccer club would like to have them.

D. Wiley made motion that we do not have book sale unless we could find a good source of books. Seconded by E. Purvis. Motion carried.

Old Business.

H. Ames wrote letter to Oliver Const. Co. Mrs. Ames and W. Turnbull to work on this and follow up. The meeting was adjourned at 5:15

Mildred Rice
Secretary